



SOLO AND SMALL FIRM SECTION OF THE STATE BAR OF CALIFORNIA  
EXECUTIVE COMMITTEE CONFERENCE CALL \* SATURDAY, DECEMBER 10, 2005 @ 9:00AM

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Call-In Number: 1-888-384-9090 \* Passcode: 273042

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1. Call to Order & Attendance Roll-Call (Marcia)
2. Approval of Minutes from October 11, 2005
3. Approval of Financials through October 2005
4. SEI - January 2006 - The Loews Santa Monica
  - a. Executive Committee Meeting - Friday, January 27, 2006  
@ 9:00AM - 12:00PM
  - b. SEI Brochure available at meeting
5. Appointments to Executive Committee (Mitch)
  - a. It's time to start thinking about new members for 2006-2007. The applications are due on February 1, 2006.
  - b. Applications available at meeting and online [www.calbar.ca.gov/sections](http://www.calbar.ca.gov/sections)
6. Committee Retreat: Spring 2006: (Group)
  - a. Appointment Recommendations due April 17, 2006
  - b. We are booked at the Fess Parkers Resort in Santa Barbara
  - c. Reservations can be made once contract is signed
  - d. Dates: April 7-9, 2006
7. CEB: Mary Gerber (If Available)
8. 2006 State Bar Annual Meeting: (Group)
  - a. 2006 -- October 5-8, Monterey
  - b. Section Executive Committee Mtg: Friday, October 6<sup>th</sup> 8:30 AM - 12:00 Noon
  - c. Networking Reception: Friday, October 6<sup>th</sup> 5:00PM - 7:00PM
  - d. Friday evening dinner: Stokes Adobe, October 6<sup>th</sup> 8:00PM - 10:00PM

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8. The Big Business Solutions conference: (Group)
  - a. Review 2005 Ventura Program
  - b. Select date and location for Fall 2006 Program
9. Big News Update (Lisa)
  - a. Update of Big News
  - b. Group discuss fee for editor (Mehta)
10. Committee Reports
  - a. Education Committee
  - b. Distant Learning
  - c. SEI
  - d. SB Annual Meeting
  - e. Newsletter Committee
  - f. CEB
  - g. Members Benefit
  - h. Legislation
  - i. Mentor Directory
  - j. Web Liaison
  - k. Council Report (next meeting Monday, December 12, 2006/1-2PM).
  - l. Additional Committees
11. Other business